

Missouri Clean Water Commission
P.O. Box 176, Jefferson City, Missouri 65102

Notice of Open Meeting
Missouri Clean Water Commission

People with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling the Commission secretary at (573) 751-6721, the division's toll-free number at 1-800-361-4827, or by writing two weeks in advance of the meeting to: Department of Natural Resources, Clean Water Commission Secretary, P.O. Box 176, Jefferson City, MO 65102. Hearing impaired individuals may contact the program through Relay Missouri at 1-800-735-2966.

REVISED
AGENDA

MISSOURI CLEAN WATER COMMISSION MEETING

Department of Natural Resources
East Elm Street Conference Center
Bennett Springs/Roaring River Conference Rooms
1730 East Elm Street
Jefferson City, MO 65102

July 7, 2010

CLOSED SESSION – Convene 8:30 a.m.

The Missouri Clean Water Commission will go into closed session to discuss legal actions, causes of action or litigation and confidential or privileged matters under Section 610.021(1), RSMo.

OPEN SESSION – Convene 9:00 a.m.

- Call to Order/Introductions

Administrative Matters

- 1. Public Hearing – Proposed 2010 303(d) List**
John Ford, Watershed Protection Section

Recommended Action: Hearing only.

2. Public Hearing – Proposed Methodology for the Development of the 2012 Section 303(d) List in Missouri

John Ford, Watershed Protection Section

Recommended Action: Hearing only.

3. Public Hearing – 2011 State Revolving Fund Intended Use Plan

Doug Garrett, Financial Assistance Center

Recommended Action: Hearing only.

4. Approval of the May 5, 2010 Missouri Clean Water Commission Meeting Minutes

Recommended Action: The Missouri Clean Water Commission to vote and approve minutes.

5. Forty Percent Grant Application for East Butler County Sewer District

Joe Boland, Financial Assistance Center

Recommended Action: Due to the delay in approving the State Fiscal Year 2011 Intended Use Plan (IUP), staff request that the East Butler County Sewer District project be added to the State Fiscal Year 2010 IUP Forty Percent Grant Contingency List.

6. Changes to 2010 State Forty Percent Construction Grant List

Joe Boland, Financial Assistance Center

Recommended Action: The Commission to bypass Washington Public Water Supply District #3 (Potosi Lake) and place East Butler County Sewer District on the forty percent fundable list.

7. Update on Amendment to 10 CSR 20-7.031 Water Quality Standards

John Hoke, Watershed Protection Section

Recommended Action: Information only.

8. Targeted 2008-2009 Section 319 Nonpoint Source Grant Project Ranking

Greg Anderson, Watershed Protection Section

Recommended Action: Information only.

- 8b. E.coli Effluent Limits Update: Environmental Protection Agency Interim Objection**
Scott Totten, Acting Director, Water Protection Program

Recommended Action: Information only.

Enforcement

- 9. Baker Subdivision (Mr. Rhad and Ms. Leah Baker, Owner), Callaway County, MO-0118052 - Referral to the Attorney General's Office**
Kevin Mohammadi, Compliance and Enforcement

Recommended Action: The Water Protection Program recommends that the Commission refer this matter to the Attorney General's Office for appropriate legal action in order to compel compliance, pursue a civil penalty, and/or seek any other appropriate form of relief.

- 10. Bonnie Parr Mobile Home Park, NP-0002334 Dunklin County - Referral to the Attorney General's Office**
Kevin Mohammadi, Compliance and Enforcement

Recommended Action: The Water Protection Program recommends the Clean Water Commission refer Bonnie Parr DBA Bonnie Parr Mobile Home Park to the Missouri Attorney General's office for appropriate legal action in order to compel compliance, pursue a civil penalty, and seek any other appropriate form of relief.

Staff Updates

- 11. Permits and Water Quality Review Sheet Update**
Refaat Mefrakis, Permits and Engineering

Recommended Action: Information only.

- 12. Financial Assistance Center Update**
Joe Boland, Financial Assistance Center

Recommended Action: Information only.

Standing Items

- Legal Report
Jennifer Frazier, Attorney General's Office

Recommended Action: Information only.

- **Director's Update**
Scott Totten, Acting Director, Water Protection Program

Recommended Action: Information only.

Presentation

- **Missouri Water and Wastewater Rate Analysis**
Philip Walsack, Missouri Public Utility Alliance
- **Public Comment and Correspondence** - This standing item provides an opportunity for comments on any issue pertinent to the Commission's role and responsibilities. The Commission encourages any and all interested persons to express their comments and concerns.
General Public

Recommended Action: Information only.

- **Missouri Clean Water Commission Meetings**
 - September 8, 2010 Commission meeting Department of Natural Resources, East Elm Street Conference Center, 1730 East Elm Street, Jefferson City, MO 65102.
 - November 3, 2010 Commission meeting Department of Natural Resources, East Elm Street Conference Center, 1730 East Elm Street, Jefferson City, MO 65102.
 - January 5, 2011, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65102.
 - March 2, 2011 Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65102.
 - May 4, 2011, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65102.
 - July 6, 2011 Commission meeting location to be determined.
 - September 7, 2011 Commission meeting location to be determined.
 - November 2, 2011 Commission meeting location to be determined.

Recommended Action: Information only.

Closed Meeting - The Clean Water Commission may go into closed session at this meeting if such action is approved by a majority vote of the Commission members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 610.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

Target Adjournment: 3:00 p.m.

For more information contact:

Ms. Malinda Steenbergen Commission Secretary, Missouri Clean Water Commission
Water Protection Program, P.O. Box 176, Jefferson City, Missouri 65102

Phone (573) 751-6721

Fax: (573) 526-1146 E-mail: malinda.overhoff@dnr.mo.gov note email address will be changing if
you receive a mail failure please try malinda.steenbergen@dnr.mo.gov